

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115622

Entity Name: HANSEN HOLDINGS, LLC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 151735
CAPE CORAL, FL 33915

New Principal Place of Business:

1436 SE 16TH PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 151735
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 20-3879024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, PAUL
PO BOX 151735
CAPE CORAL, FL 33915 US

Name and Address of New Registered Agent:

HANSEN, PAUL
1436 SE 16TH PL
CAPE CORAL, FL 339900 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANSEN, PAUL
Address: PO BOX 151735
City-St-Zip: CAPE CORAL, FL 33915

Title: MRG () Delete
Name: HANSEN, ANNE
Address: PO BOX 151735
City-St-Zip: CAPE CORAL, FL 33915

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL HANSEN

MRG

01/08/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date